

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, September 13, 2007
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **August 9, 2007**.

5. BUSINESS

- A. Follow up on Wave Broadband franchise fee and PEG payment status.
- B. Review CPUC progress regarding the State Video Franchise and provide comment to the City.
 - Action item from 7/12/07 meeting: Commissioner Stigers
- C. Telecommunications strategy/planning recommendation document.
 - a. Re-draft of the objective outline, discussion, and task re-assignment.
- D. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting— Thursday, September 13th, 2007 - Time: 4:30 pm:
Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT